

4.c. Council Discussion & Vote on Comments to be Submitted to the Public Utilities Commission (PUC) on the Standards

Key Discussion Question(s):

- 1. Do you have any clarifying questions?
- 2. Are the recommended comments clear and appropriate?
- 3. Should any further comments be made on the redlined Standards?

Recommended vote language options:

- 1. a motion to approve the recommended comments as written and to have Marisa Desautel file them with the Public Utilities Commission by the comment deadline of August 24, 2018.
- 2. a motion to approve the recommended comments with the following edits:
 _____ and to have Marisa Desautel file them with the Public Utilities
 Commission by the comment deadline of August 24, 2018.

5.d. Council Discussion on First Draft 2019 EE and SRP Plans

Key Discussion Question(s):

- 1. Do the Plans sufficiently address the concerns of the stakeholder groups represented by Council members?
- 2. Does the EE Plan meet the 2019 energy savings targets and follow the current Standards? If not, are the reasons valid and clearly described?
- 3. Do the Plans identify strategies and an approach to program implementation that will secure all cost-effective energy efficiency resources that are lower than the cost of supply? I.e. do the Plans fulfill the requirements of Least Cost Procurement?
- 4. Are there any adjustments to the Plans that should be made to better fulfill Least Cost Procurement requirements?
- 5. Are there any adjustments to the Plans that should be made to better support the groups represented by council members?
- 6. Will the PUC likely approve the Plans? ("The commission shall issue an order approving all energy efficiency measures that are cost effective and lower cost than acquisition of additional supply, ... and shall approve a fully reconciling funding mechanism to fund investments in all efficiency measures that are cost effective and lower cost than acquisition of additional supply..." Excerpt from LCP Law)